



Waukesha County Federated Library System  
831 N. Grand Avenue,  
Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

## Regular Board Meeting

DATE: February 28, 2004  
TIME: 6:30 p.m.  
PLACE: Waukesha Public Library

### AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Waukesha Public Library – fund balance distribution
- 9) Contract for automation consulting with Waukesha PL
- 10) Discussion of library options study
- 11) Discussion of governor's budget funding for systems, ILL
- 12) Other items that may be allowed by law
- 13) Adjourn

**If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.**

### Contents

**ADMINISTRATIVE AND STAFF REPORTS FEBRUARY 2005**ERROR! BOOKMARK NOT DEFINED  
**BUDGET REPORT**.....ERROR! BOOKMARK NOT DEFINED.  
**BOARD MINUTES - JANUARY 24, 2005**.....ERROR! BOOKMARK NOT DEFINED.  
**WAUKESHA PUBLIC LIBRARY FUND BALANCE APPLICATION**ERROR! BOOKMARK NOT DEFINED